

STATE PROPERTIES COMMITTEE

SPECIAL MEETING

FRIDAY, MARCH 17, 2006

A special meeting of the State Properties Committee was called to order at 9:01 a.m. by Chairman Jerome F. Williams. Other members present were Mr. Robert Griffith, representing the Department of Administration, and Mrs. Genevieve Allaire Johnson, Esquire, representing the Department of Attorney General. Also in attendance were Marc Malkasian from the Rhode Island Department of Transportation; Barry Levin from the Office of Auditor General; Steven Feinberg from the Rhode Island Film & TV Office; Sherrill Smith from Waterfront Pictures and Stephen G. Tocco from the Rhode Island Capitol Police.

RHODE ISLAND FILM & TV OFFICE – An urgent request was made for approval of and signatures on a Film License Agreement between Waterfront Pictures, LLC and the State of Rhode Island for filming certain scenes for the Television Pilot currently entitled “Waterfront”.

Mr. Steven Feinberg thanked the Committee Members for attending this meeting on such short notice and explained that there is a new production currently known as “Waterfront” from Warner Bros. Television and CBS, which stars Joe Paliano, Billy Baldwin and Mary Stuart Masterson. This Television Pilot is being directed by Richard Lewis and was created and is being produced by Jack Auman, who has written for “ER” and “JAG”. It will be filmed primarily in Providence, Rhode Island. Waterfront Pictures, LLC is requesting permission to film on the second (2nd) floor of the Rhode Island Department of Administration building and specifically in the office of Lorraine

Hynes. Waterfront pictures wants to re-create the Providence Journal Bulletin Editor's office. They would like to prepare the building on Saturday, March 18, 2006, and commence filming on Sunday, March 19, 2006, for one day. Mr. Feinberg presents the Film Location Agreement executed by Sherrill Smith, whom is an agent for Waterfront Pictures, LLC. He also presents a crew list, a scene description, articles of incorporation, insurance information and a deposit check in accordance with the Agreement.

Mrs. Allaire Johnson reviewed the various documents presented by Mr. Feinberg and stated that everything was in order in terms of the Agreement.

Chairman Williams asked whether security for the building is available for the opening of the building and delivery of production equipment. Both Mr. Feinberg and Mr. Tocco indicated that security measures have been arranged. Chairman Williams inquired whether additional officers were needed on Sunday. Mr. Feinberg stated that there would be a need for additional officers and the costs for those officers would be back-charged to Waterfront Pictures, LLC. Chairman Williams asked whether this detail is overtime for the officers. Mr. Tocco explained that the detail is considered overtime and that the usual overtime fee for the film industry is forty and 00/100 (\$40.00) dollars per hour. He further indicated that said fee would cover everything. Chairman Williams asked if Bill Ferguson had been notified so that the lights and heat will be running for everyone. Mr. Feinberg stated that yes, Mr. Ferguson had been informed. He also indicated that Ed Butler will be present during the preparation and filming process and he will be supervising any dismantling of the cubicle partitions. Chairman Williams asked about personnel effects within the cubicles. Ms. Smith stated that she has spoken and met with Ms. Lorraine Hynes and she had made arrangements for any property and/or

documents which need to be secured. Ms. Smith further indicated that any personnel effects would be stored in boxes. Mr. Feinberg assured the Committee that all property would be restored to its previous state, as pictures are taken of all areas before anything is moved. Chairman Williams inquired as to whether Ed Butler's time is covered. Ms. Smith stated that Ed Butler's time is in fact covered. Mr. Griffith explained that there will be employees of the Department of Administration in the building on Saturday and Sunday. He asked if they have been notified of the filming activities to ensure that filming is not disrupted. Ms. Smith stated that Lorraine Hynes has notified her staff. Ms. Smith also stated that all the security protocols will be followed by all crew members. Ms. Smith indicated that anyone who is interested in watching the filming is welcome to attend. A motion was made to approve by Mr. Griffith and seconded by Mrs. Allaire Johnson and seconded by Mr. Ryan.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 9:11 a.m. Mr. Griffith made a motion to adjourn, which was seconded by Mrs. Allaire Johnson.

Passed Unanimously

Holly H. Rhodes, Executive Secretary